



SUDBURY SELECT BOARD
 TUESDAY APRIL 6, 2021
 6:30 PM EXECUTIVE SESSION
 7:00 PM OPEN SESSION

REVISED AGENDA

Please click the link below to join the virtual Select Board Meeting:
<https://us02web.zoom.us/j/360217080>
 For audio only, call the number below and enter the meeting ID on your telephone keypad.
 Call In number: **978-639-3366** or **470 250 9358**
 Meeting ID: **360 217 080**

| Item # | Time | Action | Item |
|--------------------------|---------|-------------|---|
| | 6:30 PM | | CALL TO ORDER |
| EXECUTIVE SESSION | | | |
| 1. | | <i>VOTE</i> | Vote to enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) “[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” (“Purpose 7”), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g). |
| 2. | | <i>VOTE</i> | Vote to close Executive Session and resume Open Session |
| | 7:00 PM | | Opening remarks by Chair |
| | | | Reports from Town Manager |
| | | | Reports from Select Board |
| | | | Citizen's comments on items not on agenda |
| PUBLIC HEARING | | | |
| 3. | 7:15 PM | <i>VOTE</i> | VOTE to open continuation of 12/15/20 Public Hearing: Vote whether to approve a request by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires, cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor); Union Avenue (at its intersection with the MBTA rail corridor). This work is necessary to construct a new underground electric transmission line. |
| 4. | 8:00 PM | <i>VOTE</i> | Vote to close public hearing |

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

| Item # | Time | Action | Item |
|-------------------------|----------|-------------|---|
| MISCELLANEOUS | | | |
| 5. | 8:00 PM | VOTE | Discussion and vote whether to grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Monday, April 19, 2021, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion. |
| 6. | 8:15 PM | VOTE / SIGN | Upon the determination that common convenience and necessity require that said way should be laid out, vote to lay out the following Town Way with the boundaries and measurements as set forth on a plan prepared by Foresite Engineering, dated December 5, 2019, on file in the office of the Town Clerk, to be presented for acceptance at the 2021 Annual Town Meeting: Anthony Drive from North Road/Route 117 to a dead end, a distance of 613 ft. +/-; and further vote that the layout is subject to meeting the conditions and requirements deemed necessary by the Select Board prior to the execution and recording of a Deed or Order of Taking. |
| 7. | 8:30 PM | | Discussion on Town Manager annual evaluation process. |
| 8. | 9:00 PM | VOTE | Vote whether to amend the Diversity, Equity, and Inclusion Commission Mission Statement to increase the number of members from "up to 13" to "up to 14" members. |
| 9. | 9:15 PM | VOTE | Vote whether to appoint Sue Abrams, 24 Hudson Rd; Susan Tripi, 23 Belcher Dr; Nuha Muntasser, 193 Dutton Rd; Yana Bloomstein, 84 Carriage Way and Tanisha Tate, 50 Fairbank Circle to the Diversity, Equity and Inclusion Commission for terms to expire May 31, 2022. |
| 10. | 9:30 PM | VOTE | Discussion and vote to appoint Select Board member to serve as liaison to the Diversity, Equity and Inclusion Commission. |
| 11. | 9:45 PM | | Discussion on Housing Choice. Board member Russo to present information. |
| 12. | 10:00 PM | VOTE | Review open session minutes of 3/16/21 and possibly vote to approve minutes. |
| 13. | | | Citizen's Comments (cont) |
| 14. | | | Upcoming Agenda Items |
| CONSENT CALENDAR | | | |
| 15. | | VOTE / SIGN | Vote to acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard. |
| 16. | | VOTE / SIGN | Vote to sign a Proclamation recognizing May 16-23, 2021 as National Public Works Week (NPWW). |
| 17. | | VOTE | Vote to accept a \$4,059 donation of cloth face coverings and surgical masks from TJ Maxx Corp. to be distributed to high risk populations. |
| 18. | | VOTE | Vote to send thank you letter to Jim Marotta for 14 years of service to the Town on the Park and Recreation Commission. |

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